



## Adirondack Park Agency

KATHY HOCHUL  
Governor

BARBARA RICE  
Executive Director

6/8/2022  
8:45 am

### FINAL AGENDA ADIRONDACK PARK AGENCY June 9, 2022

#### THE FOREST OF HEROES ARBORETUM CEREMONY POSTPONED CEREMONY WILL BE RESCHEDULED FOR LATER THIS SUMMER

#### FULL AGENCY

10:00 AM – 10:30 AM

1. Call to Order
2. Welcoming Remarks (John Ernst, Chair)
3. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person.

*The Agency encourages public comment that will assist us in improving our practices, procedures, and our responsibility to the public. However, to promote fundamental fairness, and in consideration of the substantial time available for written comment, the practice of the Agency is to exclude public comment on matters pending decision until the conclusion of Agency business. This includes: (1) any matter which is before the Agency for action at this meeting; (2) any enforcement case which is before the Agency; (3) any matter for which an adjudicatory public hearing has been convened. Conduct of the meeting is always at the discretion of the Chair or Committee Chair.*

4. Approval of May 12 & 13, 2022 Draft Agency Minutes
5. Recusals
6. Motion for Executive Session
7. Executive Director's Report (Barbara Rice)

8. Motion to Adjourn into Committees

**COMMITTEE MEETINGS**

The Agency Chair may serve as a voting member of any of the committees.

**10:30 AM – 11:00 AM**

**Administration Committee**

**Chair: John Ernst**, Committee Members: Kisha Santiago-Martinez, Dan Wilt

- (1) Administration Committee Report (Elaine Caldwell)
- (2) Resolution and Agency Draft Policy Authorizing the Use of Videoconference for Agency Meetings (Christopher Cooper)

Action: Adopt Resolution and Draft Policy Initial reading.

- (3) Old Business
- (4) New Business

**11:00 AM – 12:00 PM**

**Regulatory Programs Committee**

**Chair: Dan Wilt**, Committee Members: Art Lussi, Ken Lynch, Kisha Santiago-Martinez

- (1) Regulatory Programs Committee Report (Rob Lore)
- (2) P2021-0249

Bart Haralson

Andrew Hawkins & Lisa Walsh  
Town of Brighton, Franklin County  
Resource Management  
§809 of the Adirondack Park Agency Act

This is a variance request for a proposed expansion of a lawfully existing non-conforming boathouse on Spitfire Lake. The existing boathouse footprint is 1029± square feet, and the existing height is 25 feet 4 inches. The proposed expansion would increase the footprint of the two-slip boathouse by 437.4 square feet to add a third covered boat slip.

Action: Denial

(4) Old Business

(5) New Business

## **FOREST OF HEROES ARBORETUM CEREMONY POSTPONED**

### **LUNCH 12:00 PM – 1:00 PM**

### **1:00 PM – 2:30 PM**

#### **State Land Committee**

**Chair: Ken Lynch**, Committee Members: Andrea Hogan, Art Lussi, Joe Zalewski (DEC)

(1) State Land Report (Megan Phillips)

(2) Amendment to the Generic UMP/GEIS for Campgrounds and Day Use Areas: Watercraft Decontamination Stations (Megan Phillips)

- Final Draft/For Action: Presentation of public comments and board vote on APSLMP conformance.

(3) Inter-Agency Guidelines for Implementing Best Management Practices to Control Invasive Species on DEC-Administered Lands of the Adirondack Park (Megan Phillips)

- For Action: Presentation and request for a 30-day public comment period to solicit feedback on the proposed guidelines.

(4) Old Business

(5) New Business

### **2:30 PM** **Full Agency**

9. Committee Reports

Administration

- a) Resolution and Agency Policy Authorizing the Use of Videoconference for Agency Meetings

State Land

- a) Amendment to the Generic UMP/GEIS for Campgrounds and Day Use Areas: Watercraft Decontamination Stations
- b) Inter-Agency Guidelines for Implementing Best Management Practices to Control Invasive Species on DEC-Administered Lands of the Adirondack Park

Regulatory Programs

- a) P2021-0249 – Andrew Hawkins & Lisa Walsh

10. Interim Reports

Economic Affairs (Mark Hall)

Enforcement (Art Lussi)

Local Government Services (Dan Wilt)

Legal Affairs (Art Lussi)

Park Ecology (Zoe Smith)

Park Policy and Planning (Andrea Hogan)

Public Awareness and Communication (Mark Hall)

Local Government Review Board Report (Gerald Delaney, LGRB)

11. Old Business

12. New Business

13. Public Comment

Public comment will be available to members of the public who attend the Agency meeting in person.

July 14-15, 2022 Agency Meeting – Adirondack Park Agency, Ray Brook, New York

**ADIRONDACK PARK AGENCY  
AGENCY MEMBER COMMITTEE ASSIGNMENTS**

**John Ernst, Chair<sup>1</sup>**

Regulatory Programs

Dan Wilt, Chair  
Ken Lynch  
Kisha Santiago-Martinez, DOS  
Art Lussi

Enforcement

Art Lussi, Chair  
Zoë Smith  
Ken Lynch  
Brad Austin, ESD

State Land

Ken Lynch, Chair  
Arthur Lussi  
Andrea Hogan  
Joe Zalewski, DEC

Local Government Services

Dan Wilt, Chair  
Andrea Hogan  
Joe Zalewski, DEC  
Kisha Santiago-Martinez, DOS

Public Awareness and Communication

Mark Hall, Chair  
Dan Wilt  
Zoë Smith  
Brad Austin, ESD

Legal Affairs

Art Lussi, Chair  
Ken Lynch  
Kisha Santiago-Martinez, DOS

Park Policy and Planning

Andrea Hogan, Chair  
Zoë Smith  
Mark Hall  
Brad Austin, ESD

Park Ecology

Zoë Smith, Chair  
Mark Hall  
Brad Austin, ESD  
Joe Zalewski, DEC

Economic Affairs

Mark Hall, Chair  
Art Lussi  
Brad Austin, ESD  
Joe Zalewski, DEC  
Andrea Hogan

Administration

John Ernst, Chair  
Kisha Santiago-Martinez, DOS  
Dan Wilt

<sup>1</sup> The Agency Chair may serve as a voting member of any of the above committees.